Chairperson John R. Clark Vice-Chairperson Michael Parks Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

### **MINUTES**

# BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, APRIL 17, 2008 AT 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer:</u> The meeting minutes herein are a summarization of meeting proceedings, not a verbatim

transcription.

# 1. CALL TO ORDER

Chairperson Clark called the workshop meeting to order at 5:00 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Ms. Helen Chavarria, Mr. John R. Clark, Mr. Ralph Davila, Mr. Robert Horton, Mr. G.H. Jones, and Mr. Don Maxwell.

Commission member absent: Mr. Michael Parks.

Staff members present: Mr. Kevin Russell, Development Services Director; Mr. Randy Haynes, Staff Planner; Mr. Martin Zimmermann, Senior Planner; Mr. Michael Gary, Assistant City Attorney; and Mr. Rodney Schmidt, Planning Intern.

# 2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF APRIL 17, 2008

Various items were reviewed.

No action was taken.

#### 3. FUTURE AGENDA ITEMS

Commissioner Bond asked for future discussion on the Planning and Zoning Commission's authority in Bryan's ETJ.

# 4. STAFF ANNOUNCEMENTS

Mr. Zimmermann reminded Commissioner's that the next regular Planning and Zoning Commission meeting will be held on Thursday, May 8, 2008 on the second floor of the Bryan Public Library, 201 E. 26<sup>th</sup> Street, beginning at 6:00 p.m. Mr. Zimmermann added that the workshop meeting will begin at 5 p.m. in the same location.

# 5. DISCUSS AND CONTINUE WATCHING A VIDEO ON THE FUNDAMENTALS OF URBAN PLANNING

Commissioners watched the movie. Discussion of the video's contents was postponed to a future workshop agenda.

#### 6. ADJOURN

Without objection, Chairperson Clark adjourned the workshop meeting at 5:56 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on this the 8<sup>th</sup> day of May, 2008.

John R. Clark, Chairperson Planning and Zoning Commission City of Bryan, Texas

Lindsey Guindi, Planning Manager and Secretary to the Planning and Zoning Commission